

Bay Area Toll Authority

2008-07-23 10:00:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2008-07-17
16:27:50.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates
Vacant Dean Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - June 25, 2008 meeting.*

a)

- [Microsoft Word - f June 25 2008 BATA Minutes.pdf](#)

- **Draft BATA Oversight Committee Minutes of July 9, 2008.***

- [Microsoft Word - g July 9 2008 BATA O Minutes.pdf](#)

BATA OVerSight Committee

4.

Presented by: Chair Kinsey

Action: Authority Approval

BATA Resolution No. 81, BATA Finance Plan.*

The Authority will be requested to approve BATA Resolution No. 81, authorizing actions necessary to refund \$2.4 billion Ambac insured variable rate debt portfolio.

a) • [Bata1.50.pdf](#)

• [Microsoft Word - 2BATA-0081.pdf](#)

• [Microsoft Word - 4a Reso No. 81 Mayhew.pdf](#)

BATA Resolution No. 79, Revised, Bid Documents and Specifications for the San Francisco-Oakland Bay Bridge East Span Replacement Project Yerba Buena Island Transition Structures Contract.*

The Authority will be requested to approve contract bid documents for the first phase of the Yerba Buena Island Transition Structures contract for the San Francisco-Oakland Bay Bridge East Span Replacement project. The contract constructs the approach structures from the new self-anchored suspension span into the Yerba Buena Island tunnel.

b)

• [July 2008 TEMP-BATA-RES-0079 Att ABCDEFG.pdf](#)

• [Microsoft Word - July 2008 temp-BATA-RES-0079.pdf](#)

Public Comment / Adjournment / Next Meeting

5.

Action: Information

Next meeting

2008-09-24 10:00:00.0

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Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the

committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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